

MINUTES

**WICHITA HISTORIC PRESERVATION BOARD
8 MARCH 2010
CITY HALL, 455 N. MAIN, 10TH FLOOR
2:00 P.M.**

ITEM NO. 1 ROLL CALL

Members Present:

Jacob Laha
Vicki Churchman
Randy Doerksen
Rachelle Pulkila
Claire Willenberg
Mike Seiwert

Members Absent:

Jim Guy

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Associate Planner, Historic Preservation Office
Jeff VanZandt, City Attorney
Carol Shallue, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

1. **Removal of Design Review Committee item under Miscellaneous Matters.**
2. **Discuss State Preservation Conference under Miscellaneous Matters.**
3. **Barbara Hammond to make presentation.**

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$118-369.17, plus approximately \$3,000.00 additional
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 40,000.00

ITEM NO. 4 CORRESPONDENCE

1. Addressed concerns of 1065 N Waco-Ken Elliott. Mr. John Spedweik is scheduled to look at stonework at 1065 N Waco, Girl Scout Little House, Fidelity Bank: Carnegie Library and Friends University/Fire escape), on Saturday, June 5, 2010.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 8 FEBRUARY 2010 MEETING

Motion #1 made by Doerksen, 2nd by Churchman to approve the February 8, 2010 Minutes as presented subject to grammatical changes, Motion carried unanimously (6-0).

ITEM NO. 6 OLD BUSINESS

None

ITEM NO. 7 CONSENT AGENDA

The following items were reviewed in accordance with K.S.A. 75-2715 – 2725, as amended

A. Roof Repairs

HPC2010-00014	2100 W University	Re-roof on Energy Center, Friends Univ. ENV Davis Hall
HPC2010-00015	2100 W University	Re-roof on Penn Science bldg, Friends Univ. ENV Davis Hall
HPC2010-00016	2100 W University	Re-roof on Riney Fine Arts Center, Friends Univ. ENV Davis Hall
HPC2010-00017	2100 W University	Re-roof on Stanley Library, Friends Univ. ENV Davis Hall
HPC2010-00018	2100 W University	Re-roof on Olive Garvey Bus & Tech, Friends Univ. ENV Davis Hall
HPC2010-00027	1625 N Vassar	Re-roof on residence. ENV Fairmount Cong. Church, Fairmount Apts
HPC2010-00030	320 N Main	Re-roof on commercial. ENV Occidental Hotel, US Federal Bldg, Hayford Bldgs
HPC2010-00036	860 S Fern	Re-roof on residence. ENV McCormick School
HPC2010-00038	150 N Cleveland	Re-roof on commercial. ENV Mentholatum Bldg

B. Signs

HPC2010-00023	300 N Mead, Ste 109	Install double-sided aluminum projecting. ENV Keep Klean Bldg, International Harvester bldg, Warehouse and Jobbers H.D.
HPC2010-00025	108 E 2 nd	Install flag sign and wall sign. Occidental Hotel
HPC2010-00026	2907 E Douglas	sign face change on existing monument sign. ENV Allen's Market

C. Other

HPC2010-00007	3022 S Martinson	Build new shelter structures in OJ Watson Park. ENV John Mack Bridge
HPC2010-00011	1056 N Cleveland	Complete interior construction, replace vinyl siding and windows. ENV Dunbar Theatre
HPC2010-00013	904 E. Douglas	Repair interior fire and smoke damage. Warehouse and Jobbers H.D.

Motion #2 made by Churchman, 2nd by Willenberg to approve Item A-C, Consent agenda, as reviewed in accordance with K.S.A. 75-2715-2725 as amended. Motion carried unanimously (5-0). Doerksen abstained.

The following items were reviewed in accordance with City of Wichita Historic Preservation Ordinance Sec 2.12.1015-1025, as amended Wichita Register of Historic Places

HPC2010-00035	401 S Seneca	Re-roof both towers. Kansas Masonic Home
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Motion #3 made by Churchman, 2nd by Willenberg to approve Item 7-D, Consent agenda, as reviewed in accordance with City of Wichita Historic Preservation Ordinance Sec 2.12.1015-1025, as amended. Motion carried unanimously (6-0).

ITEM NO.8 PROJECT REVIEW

NONE

ITEM NO. 9 MISCELLANEOUS MATTERS

1. State Preservation Conference, Preservation at the Crossroads of America, Newton, KS. Kathy asked HPB board members to advise if they would like to attend so that she could submit the request for funding to Katrina Ringler
2. Discussion on HPC2009-475, Linwood School, Design Review Committee to review concerns with site plan(s) and address which trees are to be removed after receiving notification from Julie Hedrick and the City arborist evaluation of removal of two additional trees.
3. Barbara Hammond announced that American Express is sponsoring a contest to award \$200,000 to a worthy agency or organization; members of the public may vote online. She suggested that HPB members vote for the National Trust for Historic Preservation, which is one of the listed organizations. Hammond also announced that the Wichita Eagle had just published an article related to the Obama budget in which cuts were proposed for the Save Americas Treasures and Preserve America programs.

ITEM NO. 10 ADJOURNMENT

Motion 4# made by Churchman 2nd by Doerksen to adjourn at 3:00 p.m. Motion carried unanimously (6-0).